

JONES, S.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re:

SATYAM COMPUTER SERVICES LTD.
SECURITIES LITIGATION

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09 MD 2027 (BSJ)
(Consolidated Action)

STIPULATION AND [PROPOSED] ORDER EXTENDING DEADLINES

WHEREAS, on March 3, 2011, the Court entered a stipulated Order (the "March Order"), which scheduled, among other things, the time for Defendants Mangalam Srinivasan, Ram Mynampati, V.S. Raju, T.R. Prasad, M. Rammohan Rao, Vinod K. Dham and Krishna G. Palepu (the "Director Defendants") to answer, move to dismiss or otherwise respond to the First Amended Consolidated Class Action Complaint, dated February 17, 2011 (the "FACC");

WHEREAS, on April 18, 2011, in accordance with the March Order, the Director Defendants filed motions to dismiss the FACC pursuant to, among other grounds, Rules 12(b)(6) and 9(b) of the Federal Rules of Civil Procedure and the Supreme Court's decision in *Morrison v. National Australia Bank Ltd.*, 130 S. Ct. 2869 (2010);

WHEREAS, on June 3, 2011, in accordance with the March Order, Lead Plaintiffs filed their opposition to the Director Defendants' motions to dismiss;

WHEREAS, pursuant to the March Order, the Director Defendants' replies in support of their motions to dismiss are due to be filed on June 22, 2011; and

WHEREAS, the parties have conferred and agreed that the time for the Director Defendants to file their replies in support of their motions to dismiss should be extended;

IT IS HEREBY STIPULATED AND AGREED, by and between counsel for the undersigned parties, that: (i) the time for the Director Defendants to file their replies in support of their motions to dismiss the FACC is extended through and including July 6, 2011; (ii) the Director Defendants may file a main reply not exceeding 25 pages in support of their motion to dismiss pursuant to Rules 12(b)(6) and 9(b) and the Private Securities Litigation Reform Act, and a reply brief in further support of their motion to dismiss pursuant to *Morrison*, not exceeding 10 pages; and (iii) Defendants Palepu and Dham may file reply briefs not exceeding 10 pages in support of their individual motions to dismiss.

Dated: New York, New York
June 21, 2011

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SO ORDERED this 22d day of June, 2011.

Barbara S. Jones

BARBARA S. JONES
UNITED STATES DISTRICT JUDGE